



# Gillespie Field Development Council



**A Joint Powers Agreement Between the City of El Cajon and County of San Diego**  
*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Rick Fordem  
*Chairman*

John Gibson  
*Councilman*

Clifford Leary  
*Vice Chairman*

Jerry Hollingsworth  
*Councilman*

Robert Parker  
*Councilman*

## MEETING NOTICE & AGENDA

The next meeting of the Gillespie Field Development Council will be held at 6 p.m. on Tuesday April 20, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.

<u>AGENDA ITEM</u>	<u>ACTION</u>
1. Roll Call	
2. Approval of Minutes of March 16, 2003	Motion/Rick Fordem
3. Chairman's Report	Info/Rick Fordem
4. Airport Director Update	Info/Peter Drinkwater
5. Budget Resolution	Motion/Rick Fordem
6. Airport Manager Update <ul style="list-style-type: none"><li>• AWOS Relocation Update</li></ul>	Info/Noreen Crane

7. Real Property Update <ul style="list-style-type: none"> <li>• LOI/Qualifications to Develop Weld Blvd. Site Update</li> </ul>	Info/Lee Ann Lardy
8. Board Policy F-51	Motion/Lee Ann Lardy
9. Proposed New Lease for Carpenter Special Products	Motion/Lee Ann Lardy
10. Development Standards	Discussion/Lee Ann Lardy
11. Gillespie Instrument Approach Alternatives	Info/Bob Lindsay
12. Opportunities for Members of the Public to Address the Gillespie Field Development Council on matters not previously discussed.	
13. Old Business	
14. New Business	
15. Next Meeting (Staff proposes 6 p.m. Tuesday, May 18, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.)	